

AGENDA
CITY OF SEDONA
Historic Preservation Commission
Monday, October 12, 2009 – 4:00 pm

Pursuant to ARS 38-431.02 notice is hereby given that the Historic Preservation Commission will hold a meeting open to the public on **Monday, October 12, 2009 at 4:00 p.m.** in the **Vultee Conference Room** at Sedona City Hall located at **102 Roadrunner Drive, Sedona, Arizona.**

1. Verification of notice, call to order, roll call and Pledge of Allegiance.
2. Public forum for items not on agenda. Limit of 3 minutes per presentation. (Note that the Commission may not discuss or make any decisions on any matter brought forward by a member of the public).
3. Consent agenda:
 - a. Approval of minutes of September 14, 2009 meeting.
 - b. Approval of minutes of October 8, 2009 meeting.
4. Commission and staff announcements and summary of current matters.
5. Discussion/possible action on applications for the 2009-10 Small Grant Program.
6. Discussion/possible action on new member recruitment for Historic Preservation Commission.
7. Discussion/possible action on application for FFY 2010 CLG Pass-Through Grant.
8. Discussion/possible action on update to Community Plan and commission review of Element 16-Historic Preservation.
9. Discussion/possible action on 2009-10 Commission Work Plan and commissioner involvement in Work Plan tasks:
 - a. Education and Public Outreach
 - b. Survey Field Work
 - c. Madole Home landmark prospects
10. Discussion/possible action on:
 - a. Prospects for designation of landmarks or historic districts
 - b. Certificates of Appropriateness
 - c. Updates to Historic Resource Survey
 - d. Condition of Landmarks or other historic properties
11. Discussion/possible action regarding future meeting dates and future agenda items.
12. Adjournment.

John O'Brien, Community Development Director

Brynn Burkee Unger, Chairman

Posted Date: _____ Time: _____ By: _____

This is to notify the public that members of the City Council may attend this Historic Preservation Commission meeting. While this is not an official City Council meeting, because of the potential that four or more Council members may be present at one time, public notice is therefore given for this meeting and/or event.

Note: Pursuant to A.R.S. §38-431.02(B) notice is hereby given to the members of the Historic Preservation Commission and to the general public that the Historic Preservation Commission will hold the above open meeting.

The Historic Preservation Commission may vote to go into executive session on any agenda item, pursuant to A.R.S. §38-431.03(A)(3) and (4) for discussion and consultation for legal advice with the City Attorney. The Vultee Conference Room is accessible to people with disabilities, in compliance with the Federal "504" and "ADA" laws. Those with needs for special type-face print, may request these at the Clerk's Office. All requests should be made twenty-four hours prior to the meeting.